FILE FIRST; BEFORE H24000304258 AND H24000304263



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000304253 3)))



H240003042533ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

ON SEP -6 PM 1: 24

SELACIONES

ALLACAS SEES SELONIONES

Division of Corporations

Fax Number : (850)617-6383

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

FOREIGN PROFIT/NONPROFIT CORPORATION BUTTER WATER GP, INC.

FILE FIRST; BEFORE H24000304258 AND H24000304263

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILE FIRST; BEFORE H24000304258 AND H24000304263

Electronic Filing Menu

Corporate Filing Menu

Help

H24000304253

COVER LETTER

	stration Section ion of Corporations			
	Butter Water GP, Inc.			
SUBJECT:		of corporation -	must include suffix	
Dear Sir or M	Iadam:			
"Certificate o	"Application by Foreign C f Existence," or "Certificat seed foreign corporation to	e of Good Stand	ing" and check are subr	t Business in Florida," nitted to register the
Please return	all correspondence concert	ning this matter t	o the following:	
Christina T. R	odriguez			
		Name of P	erson	
Haynes and Bo	oone, LLP			
	······································	Firm/Comp	any	
2801 N. Harw	ood Street, Suite 2300			
		Addres	S	
Dallas, Texas	75201			
		City/State an	d Zip code	-
jbutter@winst	onwatercooler.com			
	E-mail addre	ss: (to be used fo	r future annual report n	otification)
For further in	formation concerning this	matter, please ca	li:	
Jane A. Butter		at (²¹⁴ Area Code	384.4235	
Nam	e of Person	Area Code	Daytime Teleph	none Number
Regis Divis The C 2415	EET/COURIER ADDRESTRATION Section Sign of Corporations Centre of Tallahassee N. Monroe Street, Suite 81 hassee, FL 32303		MAILING AI Registration So Division of Co P.O. Box 6327 Tallahassee, FI	ection orporations
	check for the following an neck payable to: FLORIDA I ing Fee	DEPARTMENT (ng Fee &	OF STATE \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA H24000304253

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Texas 3. (State or country under the law of which it is incorporated) July 19, 2024 (Date of incorporation) (Date of duration, if other than perpetual) (Date of duration, if other than perpetual) (SEE SECTIONS 607.150) & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day Office Address: Tampa (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the fiface lesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my durand I am familiar with and accept the obligations of my position as registered agent.	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Texas 3. (State or country under the law of which it is incorporated) July 19, 2024 5. (Date of duration, if other than perpetual) (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name: Name: Jeff Day Office Address: Tampa (City) Tampa T	Butter Water Gl		"COMPANY" "COUPORATION"	,	_	
[State or country under the law of which it is incorporated] (FEI number, if applicable) July 19, 2024 (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa Tampa Tampa Telorida (City) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the infact assignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my dural I am familiar with and accept the obligations of my position as registered agent.	Course of country under the law of which it is incorporated Course of incorporation	"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")	COMPANT, CORPORATION,			
[State or country under the law of which it is incorporated] [State or country under the law of which it is incorporated] [July 19, 2024] [Obate of incorporation] [Obate of duration, if other than perpetual] [Obate of incorporation] [Obate of incorporation in the incorporation of incorpora	(State or country under the law of which it is incorporated) July 19, 2024 (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa Tampa Tiberida (City) Registered agent's acceptance: aving heen named as registered agent and to accept service of process for the above stated corporation at the fits signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitriter agree to comply with the provisions of all statutes relative to the proper and complete performance of my						
(State or country under the law of which it is incorporated) July 19, 2024 (Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current muiling address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 7138 Pelican Island Drive Tampa (City) Tampa Florida (City) Registered agent's acceptance: 220ing been named as registered agent and to accept service of process for the above stated corporation at the inface signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, riher agree to comply with the provisions of all statutes relative to the proper and complete performance of my dural I am familiar with and accept the obligations of my position as registered agent.	(State or country under the law of which it is incorporated) July 19, 2024 (Date of incorporation) (Date of duration, if other than perpetual) (Cate of duration, if other than perpetual) (Pate of duration, if other than perpetual) (Cate of duration, if other than perpetual in perpetu	(If name unavails	able in Florida, enter alternate corporate name ac	dopted for the purpose of transacting t	ousiness in Florid	ม)	
Date of incorporation (Date of duration, if other than perpetual)	Date of incorporation 5 (Date of duration, if other than perpetual)	Texas	3.				
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 7138 Pelican Island Drive Tampa , Florida (City) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the fitsignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity of the growing process of all statutes relative to the proper and complete performance of my	(State or countr	y under the law of which it is incorporated)	(FEI number, if appli	cable)		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa Tampa Tempa Tem	July 19, 2024	5				
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	(Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa Tampa Tempa	(Date	of incorporation)	(Date of duration, if other tha	in perpetual)		
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6626 Oakbrook Blvd. (Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	 			 -		
(Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa Tampa Tegistered agent's acceptance: Tampa (City) Registered agent's acceptance: Tampa (City) Registered agent's acceptance: Tampa (Signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my durid I am familiar with and accept the obligations of my position as registered agent.	(Principal office street address) Dallas, Texas 75235 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tampa Tampa (City) Registered agent's acceptance: aving heen named as registered agent and to accept service of process for the above stated corporation at the pissignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my)		
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	6626 Oakbrook E	llvd.				
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day		(Principal office	c <u>street</u> address)			
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Jeff Day	Dallas, Texas 75	235				
Name: Tampa Florida 33634	Name: Jeff Day		(Current mailing	address, if different)		_	
Name: Tampa Florida 33634	Name: Jeff Day						
Tampa (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. In the provisions of all statutes relative to the proper and complete performance of my during I am familiar with and accept the obligations of my position as registered agent.	Tampa (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the passignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my	Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)		F. 3	
Tampa (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. There agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.	Tampa (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the pissignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my	Name:	Jeff Day		;	η M	
Tampa (City) (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. There agree to comply with the provisions of all statutes relative to the proper and complete performance of my during I am familiar with and accept the obligations of my position as registered agent.	Tampa (City) (City) (Zip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the pissignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my		7138 Pelican Island Drive		1 !	77) []]	
Registered agent's acceptance: aving heen named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent. /s/ Jeff Day	Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place of the signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my	ffice Address:			:	ı	
Registered agent's acceptance: aving heen named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent. /s/ Jeff Day	Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place of the signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitation at the provisions of all statutes relative to the proper and complete performance of my		Тапра	, Florida	č	1.3	
registered agent's acceptance. aving been named as registered agent and to accept service of process for the above stated corporation at the place is signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. In the agree to comply with the provisions of all statutes relative to the proper and complete performance of my during the familiar with and accept the obligations of my position as registered agent. Solid Day	aving been named as registered agent and to accept service of process for the above stated corporation at the pi signated in this application, I hereby accept the appointment as registered agent and agree to act in this capaci rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my		(City)	(Zip code)	:		
aving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. There agree to comply with the provisions of all statutes relative to the proper and complete performance of my during a familiar with and accept the obligations of my position as registered agent. Solution	aving been named as registered agent and to accept service of process for the above stated corporation at the p signated in this application, I hereby accept the appointment as registered agent and agree to act in this capaci rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	Dagistaned see	ontis acceptance		:	\sim	
isignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. In the agree to comply with the provisions of all statutes relative to the proper and complete performance of my during the design of the obligations of my position as registered agent. In this capacity. In this cap	isignated in this application. I hereby accept the appointment as registered agent and agree to act in this capaci orther agree to comply with the provisions of all statutes relative to the proper and complete performance of my			e of process for the above stated c	orporatión at tl	re oface	
orther agree to comply with the provisions of all statutes relative to the proper and complete performance of my du and I am familiar with and accept the obligations of my position as registered agent. /s/ Jeff Day	rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	signated in this	application, I hereby accept the appointme	ent as registered agent and agree	to act in this ca	pacity.	I
/s/ Jeff Duy	id I am familiar with and accept the obligations of my position as registered agent.	rther agree to c	omply with the provisions of all statutes rei	lative to the proper and complete _i			
		id I am familiar	with and accept the obligations of my posi-	ition as registered agent.			
	/s/ Jeff Day		/s/ Jeff Day				
(Kegisiered agent s signature)	(Registered agent's signature)	_		nature)	_		

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS			H240003	304253
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director	Dallas, Texas 75235	Director		
President		□President		
□Vice President		□Vice President		
□Secretary	Treasurer	☐ Secretary	□Treasurer	
□Other	Other	Other	COther	
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
Secretary	Treasurer	□Secretary	□ Treasurer	
□Other	Other	□Other		
□Chairman	Name:	Chairman	Name:	····-
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
□Secretary	☐'Treasurer	Secretary	☐ Treasure:	
□Other	Other	Other		
	Use an attachment to report more than six (6). The attact and the index when filing your Florida Departme			ndexed
12	/s/ Jane A. But			
	Signature of Director o	r Officer		
	ctor signing this document (and who is listed in number also information submitted in a document to the Depart			
13	Jane A. Butt			
	(Typed or printed name and capacity of person	on signing application)	_

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

H24000304253

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Butter Water GP, Inc. (file number 805633942), a Domestic For-Profit Corporation, was filed in this office on July 19, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 05, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

gave Helson

Jane Nelson Secretary of State

H24000304253

Dial: 7-1-1 for Relay Services Document: 1399942960003